



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, January 19, 2010**

**1:00 PM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Invocation led by Associate Pastor David Watanabe, New Life Christian  
Church Crescenta-Canada YMCA, La Canada (5).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Affairs Services,  
Department of Military and Veteran Affairs.

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**1:00 p.m.**

Presentation of scroll to Wesley K. Tanaka in recognition of his 37 years of  
distinguished and dedicated service to Southern California Edison, as  
arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption  
Program, as arranged by Supervisor Antonovich. (10-0016)

**S-1.**     **2:00 p.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board  
of Supervisors: (Continued from meeting of 11-17-09)

Report by the Interim Director of Health Services on the financial  
status of the Department. (08-1665)

**The Reverend Julie Roberts-Fronc, Kyoung Bak, Russell Haney and  
Nancy Gomez addressed the Board.**

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

Attachments:    [Report](#)  
                          [Report](#)  
                          [Video](#)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 19, 2010  
1:00 P.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute a landscape architectural services contract and all related documents with Katherine Spitz Associates, Inc., for the Orange Grove Park project located at 14505 Orange Grove Ave., unincorporated Hacienda Heights (4), using \$381,545 in Fourth Supervisorial District Capital Project funds for design services, preparation of construction documents, and other related work to develop the Park, effective upon execution by all parties; also authorize the Executive Director to increase the contract amount up to \$38,154.50 using the same source of funds, to provide for any unforeseen project costs, and to execute all necessary administrative amendments to the contract. (10-0139)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Board Letter](#)

- 2-D.** Recommendation: Approve amendment to the Community Development Commission's Position Classifications and Monthly Salary Schedule to incorporate a new Consultant III classification; and approve the immediate implementation of the new salary range for the Consultant III level at a monthly salary range of \$6,660 to \$10,124. (10-0130)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

- 3-D.** Recommendation: Approve and authorize the Executive Director to execute amendment to contract with Socialserve.com to increase the contract amount from \$975,572 to \$1,230,860 using Homeless Prevention and Rapid Re-Housing Program (HPRP) funds, Federal Neighborhood Stabilization Program (NSP) funds, State NSP, Fannie Mae NSP and City of Pasadena Partnership Funds, for the uninterrupted operation and expansion of the Los Angeles County Housing Resource Center website that provides affordable housing listing services for landlords, residents, housing locators and caseworkers throughout the County, effective upon execution by all parties; and authorize the Executive Director to: *(NOTE: The Chief Information Officer recommended approval of this item)*

Incorporate up to \$318,097, in HPRP funds into the Commission's approved Fiscal Year 2009-10 budget, of which \$286,288 will be used for the Socialserve.com contract and the balance of \$31,809 will be retained by the Commission for personnel and administrative costs;

Use up to \$15,000 in Federal NSP funds for Geographic System Information mapping features, site modifications, and program marketing and incorporate these funds into the Commission's approved Fiscal Year 2009-10 budget, as needed for the contract with Socialserve.com;

Use up to \$15,000 in State NSP funds to be utilized pursuant to execution of the contract between the State of California and the Commission;

Accept and incorporate a grant of \$50,000 in Fannie Mae NSP funds, of which up to \$20,000 would be used for the outreach, marketing and training related to Federal and State NSP program activities under the contract with Socialserve.com;

Accept \$15,000 in City of Pasadena Partnership Funds and to incorporate up to \$5,000 into the Commission's approved Fiscal Year 2009-10 budget, with the funds to be used over a three-year period, of which \$10,000 will be used for contract fees to be paid to Socialserve.com and \$5,000 will be retained by the Commission for administrative costs;

Extend, renew or reallocate costs among line items or otherwise amend the Deliverables Payment Schedule in the contract as needed to implement the Los Angeles County Housing

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Resource Center Project Scope of Work as amended.

Amend the contract to extend the term, increase the compensation amount by up to 15% above the amended total, and further expand or amend the scope of services and deliverables in keeping with the purpose of the contract in order to incorporate housing data from other sources, include new Federal or State NSP or HPRP funds should they become available, and/or further improve website functionality, effective upon approval by the CIO and execution by all parties.

**Supervisor Yaroslavsky made a motion to amend the aforementioned recommendation related to Deliverables Payment Schedule to read as follows:**

**“Extend, renew or reallocate costs among line items or otherwise amend the Deliverables Payment Schedule in the contract as needed to implement the Los Angeles County Housing Resource Center Project Scope of Work as amended following review and approval by the County Chief Information Officer. This authority shall not extend to administrative costs or increases to contractor fees.” (10-0165)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved as amended.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 19, 2010  
1:00 P.M.**

- 1-P.** Recommendation: Allocate \$159,000 of Cities Excess Funds available to the First Supervisorial District to the City of Bell Gardens for its John Anson Ford Park Athletic Field Rehabilitation Project (1); and authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to award a grant for the project when applicable conditions have been met and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that administrative actions are exempt from the California Environmental Quality Act. (10-0074)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 2-P.** Recommendation: Allocate \$100,000 of Cities Excess Funds available to the Fourth Supervisorial District to the City of Long Beach for the City's Drake Chavez Greenbelt Project; allocate \$185,000 of Cities Excess Funds available to the Fourth Supervisorial District to the City of Paramount for the City's Ralph C. Dills Park Project; authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District to award grants for the projects when applicable conditions have been met and to administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that the administrative actions are exempt from the California Environmental Quality Act. (10-0163)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 3-P.** Recommendation: Allocate Competitive and Cities Excess Funds available to the Fifth Supervisorial District in the total amount of \$1,962,528.54 to the following; authorize the Director of the Department of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award grants for the identified projects when applicable conditions have been met and to administer the grants upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects (5); find that the recommended actions, the North East Trees' South Pasadena Nature Park Extension and the Los Angeles Conservation Corps' Sycamore Canyon Restoration and Trails Project are exempt from the California Environmental Quality Act:

City of Claremont - \$150,000 for the Claremont Hills Wilderness Park Access Improvements Project

City of Duarte - \$25,000 for the Fish Canyon Falls Trail Project, Phase II

City of Glendale - \$123,472 for the Catalina Verdugo Trail Project

City of Glendora - \$48,736.30 for the South Hills Wilderness Trail Improvement Project

City of La Canada/Flintridge - \$125,000 for the Cherry Canyon Trails Improvement Project

City of Lancaster - \$150,000 for the Amargosa Creek Pathway Trail Project

City of Monrovia - \$149,904.24 for the Monrovia Canyon Park Entrance Trail Project

City of Palmdale - \$150,000 for the Warnack Nature Park Project

City of Pasadena - \$150,000 for the Annandale Canyon Trail Access and Improvement Project

City of San Gabriel - \$150,000 for the Vincent Lugo Park Trail Project, Phase III

City of Santa Clarita - \$150,000 for the East Walker Ranch Trail System Project

City of West Covina - \$150,000 for the Cortez Park Trails Extension Project, Phase II

Department of Parks and Recreation - \$150,000 for the La Crescenta Recreational Trail Link Project

North East Trees - \$150,000 for the South Pasadena Nature Park Trail Extension Project

Los Angeles Conservation Corps - \$140,416 for the Sycamore Canyon Restoration and Trails Project. (10-0167)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 9**

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1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in Executive Office.

Supervisor Knabe

Michael Popovec+, Parks and Recreation Commission

Supervisor Antonovich

Paul Kral+, Los Angeles County Workforce Investment Board

Carolyn L. Naylor, Policy Roundtable for Child Care

California Contract Cities Association

The Honorable Jeffrey Prang, Contract Cities Liability Trust Fund Claims Board

Los Angeles County Workforce Investment Board

Aida Cardenas, Los Angeles County Workforce Investment Board  
(10-0175)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Ridley-Thomas: Approve as clarified, that Gramercy Housing Group will provide services to all youth who meet AB 2994 criteria and not only those who emancipated from foster care, for the funding allocation from surplus funds available through AB 2994 for the following program:

\$100,000 a year for two years for a demonstration project to provide services for single parents between the ages of 18 and 24 who are pregnant or have a young child under the age of 5 years, some of whom may be emancipated foster youth; with said services to be provided in Second Supervisorial District; and

Authorize the Director of Children and Family Services to enter into a contractual agreement with Gramercy Housing Group for the provision of services for single parents between the ages of 18 and 24 who are pregnant or who have a young child under the age of five years, some of whom may be recently emancipated foster youth. The program will be a two-year demonstration project that can be expedited through the

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execution of a contract with the Department of Children and Family services. (10-0183)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

3. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Senators Boxer and Feinstein with copies to the Los Angeles County's Congressional Delegation and House Speaker Pelosi, outlining key priorities for Los Angeles County in any Federal jobs legislation including the following; direct the Chief Executive Officer, County departments, and Legislative Advocates to advocate for the following priorities for inclusion in the Federal jobs bill; direct County departments to pursue ways in which Temporary Assistance for Needy Families Emergency Contingency Funds can be used to help finance non-recurrent short-term benefits, especially those that currently receive State or County funding like programs in the Department of Children and Family Services; and to explore and pursue Federal and State funding opportunities that would enable the County to create jobs, avoid layoffs, and expand employment and training services:

Extending the increase in the Federal match rate for Medicaid, Title IV-E Foster Care and Adoption Assistance beyond the current sunset date of December 31, 2010 with safeguards requiring states to maintain program eligibility levels and to not increase the non-Federal share of costs borne by counties under these programs;

Extending the Temporary Assistance for Needy Families Emergency Contingency Fund (ECF) for one year with language which would ensure that the State and County can maintain or expand their ECF-funded subsidized employment programs;

Providing funding for a Summer Youth Employment Program with language requiring that workforce investment boards give priority to foster youth and coordinate with child welfare and Independent Living Programs;

Providing funding for the Dislocated Workers Program;

Targeting funding for infrastructure projects, such as transportation and public works in states and counties with high unemployment; and

Reauthorizing the Build America Bonds Program beyond the current

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sunset date of December 31, 2010. (10-0177)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)  
[Revised Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$3,500, excluding the cost of liability insurance, at the Music Center Garage for participants of the professional development program entitled "Opera for Educators" provided by the Los Angeles Opera, to be held January 30, 2010. (10-0186)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive fees in the amount of \$1,250, excluding the cost of liability insurance, for use of the County's bandwagon for the Alhambra Chamber of Commerce's Annual San Gabriel Valley Lunar New Year Parade and Festival, to be held February 6, 2010. (10-0180)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,000, excluding the cost of staff fees and liability insurance, for use of the County Library parking lot located at 5939 Golden West Ave., Temple City, for the City's annual Camellia Festival, to be held February 24 through 28, 2010. (10-0179)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisors Molina and Knabe: Direct the Chief Executive Officer and, the Directors of Mental Health and Children and Family Services to report back to the Board at the meeting of February 2, 2010 on how we can significantly reduce the amount of time between screening and actual service by using a "Child-Centered" approach where our systems immediately go to the child. The "Child-Centered Approach" would allow for a child to be screened, assessed and evaluated by a mental health professional at the same time. The approach could provide a case plan and medication support immediately, if needed. Also include in the analysis a reevaluation of how we can provide the most efficient and effective services to this population; and direct the Department of Health Services to be included in the development of a more efficient service model if Medical Hubs can provide a means to reduce the amount of time between screenings or service. (10-0187)

**Patrick O'Rourke addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisors Molina and Knabe](#)  
[Video](#)

8. Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer in coordination with the Registrar-Recorder/County Clerk, as chief elections officer, to work with the Bureau of State Audit, relevant County Departments, and Community Organizations, to develop an outreach plan that will help identify possible candidates and provide information to the public about how to apply for the Citizens Redistricting Commission, comprised of five Democrats, five Republicans, and four others, that will redraw State legislative and some local jurisdiction boundaries. The plan should be completed within the next ten days. It should include the use of existing online resources to inform interested persons about the application process and available resources, and inform the public about the formation and role of the Citizens Redistricting Commission. In addition, the plan should include outreach to County Employees and other County stakeholders. (10-0185)

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)

9. Executive Officer of the Board's recommendation: Approve the recommendation in the Referee's report relating to the appeal filed by Magic Carpet Motor Inn, located at 11509 S. Vermont Ave., Los Angeles, to adjust the amount owed to the County from \$97,195 to \$76,797, as a result of unpaid Transient Occupancy Taxes; and instruct the Executive Officer of the Board to serve a copy of the Board's decision upon the appellant and instruct the appellant to immediately pay \$76,797 in accordance with Code Section 4.72.300. (10-0125)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

#### **IV. CONSENT CALENDAR 10 - 54**

##### **Chief Executive Office**

10. Recommendation: Approve the implementation plan to effectuate the Board's instruction to merge the Commission on Alcoholism with the Narcotics and Dangerous Drugs Commission, with the new merged body to be named the Commission on Alcohol and Other Drugs; and approve introduction of ordinance to reflect Board-ordered action regarding the Commission on Alcoholism, Narcotics and Dangerous Drugs Commission. (Continued from meetings of 12-15-09, 12-22-09 and 1-12-10) (Relates to Agenda Nos. 55 and 64-B) (09-2765)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved as amended instructing the Chief Executive Officer and the Director of Public Health to omit from the ordinance the Mayor of the City of Los Angeles' nomination authority on the Commission.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Video](#)

11. Recommendation: Approve introduction of ordinance to delete one non-represented classification and to update the departmental provisions to reflect positions allocated in the Fiscal Year 2009-2010 Supplemental Budget, and the removal of compensation provisions related to represented classifications either already deleted or included for deletion. (Continued from meetings of 12-15-09, 12-22-09 and 1-12-10) (Relates to Agenda No. 56) (09-2822)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

12. Recommendation: Establish Capital Project No. 77605 to develop a Constituent Service Center within the Second Supervisorial District to address a lack of public services within the unincorporated area of Lennox, to be located on a 2.8 acre site that currently houses the existing Lennox Public Library and Lennox Sheriff's Station; approve the appropriation adjustment in amount of \$8,104,000 which transfers \$4,637,000 in Utility Users Tax funding allocated to the Second Supervisorial District and \$3,467,000 in prior Net County Cost currently appropriated within the Fiscal Year 2009-10 Capital Project/Refurbishments Budget from the Lennox Second District Community Building Project C.P. 86910 to C.P. 77605; and find that actions are exempt from the California Environmental Quality Act. (Continued from meeting of 12-15-09) (09-2830)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:**    [Board Letter](#)

13. Recommendation: Approve the phased implementation of the Los Angeles County Regional Gang Violence Reduction Initiative (INITIATIVE) for the four demonstration sites of Florence/Firestone, Pacoima, Monrovia/Duarte, and Harbor/Gateway, to continue the development of strategies to address gangs and gang violence, and to improve service delivery; instruct the Acting County Counsel to co-convene with the Chief Executive Officer a task force to consider and develop recommendations to resolve the challenges of information sharing across agencies, with the task force to include both

County and non-County experts in legal and legislative matters and develop a plan that enhances the region's ability to share data and information in support of the delivery of integrated services and public-private partnerships, and to report back to the Board with the findings and recommendations within 180 days: and approve the following: **4-VOTES**

Request the Sheriff to continue coordinating and implementing regional and multi-jurisdictional suppression strategies in the four demonstration sites;

Appropriation adjustment that transfers \$2,134,000 in one-time funding from the Designation for Reopening Jail Beds to the following budget units: Chief Executive Office Services and Supplies (\$487,000) Department of Parks and Recreation Services and Supplies (\$40,000) Public Library Services and Supplies and Salaries and Employee Benefits (\$89,000); and Provisional Financing Uses Budget (\$1,518,000) in order to implement the INITIATIVE. (10-0112)

**By Common Consent, there being no objection, this item was continued two weeks to February 2, 2010.**

**Attachments:**     [Board Letter](#)

14. Recommendation: Approve and instruct the Chair to sign an amendment to agreement with Children's Council Foundation, Inc. (Foundation), previously known as the Children's Planning Council Foundation, Inc., to utilize unexpended carryover County and donated funds in the possession of the Foundation after June 30, 2009, totaling \$752,223, for services to the County's eight Service Planning Area Councils, the American Indian Children's Council, as well as the Neighborhood Action Councils through January 31, 2010; and to terminate the contract with the Foundation, as of January 31, 2010; and approve the following: (Relates to Agenda Nos. 57, 58, 59, and 60)

Instruct the Chair to sign an amendment terminating by mutual agreement the contract with the Foundation as a result of the elimination of the Children's Council;

Instruct the Chair to sign the non-exclusive license agreement to authorize the Foundation to use the space identified as Room B-26 located at 500 West Temple Street, Los Angeles, California 90012 with a termination date of January 31, 2010, with no cost to the Foundation; and find that the non-exclusive license agreement is exempt from the California Environmental Quality Act; and

Approve introduction of four ordinances which reflect Board-ordered

actions to eliminate the Children's Council, previously known as the Children's Planning Council. (10-0168)

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

Attachments:     [Board Letter](#)

15. Recommendation: Approve and instruct the Chair to sign an amendment to a 30-month lease with Morris L. Taback and Annette Taback for Department of the Public Social Services continued use of 8,400 sq ft of office and public services space and 45 parking spaces for the Department's CalWORKs, Food Stamp, and Medi-Cal services to participants in the Santa Clarita and southern Antelope Valleys, located at 27233 Camp Plenty Rd., Canyon Country (5), at a maximum annual first-year rent of \$141,120, 91% subvented by State and Federal funds, and 9% Net County Cost, effective upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (10-0129)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

Agreement No. 72134, Supplement 2

16. Recommendation: Consider and approve the Negative Declaration (ND) for the lease for the Department of Public Social Services, located at 5460 Bandini Blvd., Bell (1), for which no comments were received during the public review period; find on the basis of the whole record before the Board that there is no substantial evidence that the project will have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign the seven-year lease agreement with United Siblings, LLC for 31,400 sq ft of office space and 175 parking spaces (123 on-site and 52 off-site) for the Department of Public Social Services at an initial annual rent of \$564,720, 91% subvented by State and Federal funds and 9% Net County Cost, effective upon Board approval. (10-0164)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77227

17. Recommendation: Exercise the option to renew the lease with Equitable Plaza, LLC, to extend the term for an additional five years for the continued use of 65,871 sq ft of office space and 252 structured parking spaces for the Department of Public Social Services, Finance and Human Resources Divisions, located at 3435 Wilshire Boulevard, Los Angeles, at a maximum first-year annual rental rate of \$1,185,103, 91% subvented by State and Federal funds and 9% Net County Cost, effective upon Board approval; and find that the lease renewal is exempt from the California Environmental Quality Act. (10-0166)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

18. Recommendation: Adopt joint resolutions between the Board of Supervisors, the Quartz Hill Water District, and other affected taxing entities (5), approving and accepting the negotiated exchange of property revenue related proposed Annexation Nos. 2006-41 and 2007-16 in the unincorporated Antelope Valley. (10-0128)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

### **County Operations**

19. Recommendation: Approve and authorize the Director of Internal Services to reduce the annual contract amounts by 5%, effective February 1, 2010, with the following contractors and to extend the contract terms, consistent with the Board's Contract Reduction/Extension Initiative: (Continued from meeting of 1-12-10) **(Internal Services Department)**

Sepco Earthscape, Inc., for landscape services, at a total estimated annual savings of \$60,079 through April 3, 2013; and

Diversified Maintenance Services for custodial services, at a total estimated annual savings of \$169,783 through June 30, 2012.  
(10-0006)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

20. Recommendation: Adopt a resolution authorizing the County's participation in the VoteCal Statewide Voter Registration System Project, a requirement of the Help America Vote Act of 2002, under the direction and administration of the California Secretary of State (SOS); approve the State's standard agreement with the SOS which provides the terms and conditions for SOS project administration, County participation, and requirements for County cost reimbursement up to approximately \$37,934.55, effective upon execution through December 31, 2011; authorize the Registrar-Recorder/County Clerk to conduct all negotiations, execute and submit all documents including, but not limited to applications, State's standard agreement, and payments requests, which may be necessary for the completion of the VoteCal Statewide Voter Registration System Project. **(Registrar-Recorder/County Clerk)**  
(10-0116)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

21. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 10877436 in the amount of \$3,665.29

Harbor-UCLA Medical Center - Account Number 11196072 in the amount of \$3,547.18

LAC+USC Medical Center - Account Number 11713754 in the amount of \$4,899.

LAC+USC Medical Center - Account Number 11267427 in the amount of \$7,927.18 (10-0136)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

- 22.** Recommendation: Approve and authorize the Director of Children and Family Services to use and execute form amendments with various contractors to add new County provisions and modify the insurance requirements provision for the Child Abuse, Prevention, Intervention, and Treatment (CAPIT), and the following three Promoting Safe and Stable Families programs: 1) Adoption Promotion Support Services; 2) Family Support; and 3) Family Preservation (FP); terminate CAPIT and FP contracts with Gay and Lesbian Adolescent Social Services (GLASS), effective upon Board approval; and approve the following: **(Department of Children and Family Services)**

Use of form amendments to reallocate GLASS FP funds reserved for Fiscal Years 2009-10 and 2010-11, if the option to extend the contract is exercised, in the maximum annual amount of \$1,306,257, modify the insurance requirements provision, and add new County provisions with various providers; and

Use form amendment to reallocate GLASS CAPIT funds for Fiscal Years 2009-10 and 2010-11, if the option to extend the contract is exercised, in the maximum annual amount of \$121,250, modify the insurance requirements provision, and add new County provisions, with various providers. (10-0134)

**Arnold Sachs and Patrick O'Rourke addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

**Health and Mental Health Services**

23. Recommendation: Approve and authorize to the Interim Director of Health Services to accept and execute a one-time grant agreement in the amount of \$300,000, from First 5 LA for a Hub Clinic Oral Health Program at High Desert Health System (HDHS) (5), to allow the Department to establish a pediatric dental clinic at HDHS to serve children referred from the HDHS Medical Hub clinic and other HDHS clinics for a period of 18 months, effective February 1, 2010 through July 31, 2011; and approve the appropriation adjustment to recognize \$300,000 in grant funding from First 5 LA in Fiscal Year 2009-10. **(Department of Health Services) 4-VOTES** (Relates to Agenda No. 24) (10-0169)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

24. Recommendation: Establish Capital Project (C.P.) No. 86993 for the High Desert Health System (HDHS) - Hub Clinic Renovation Project and approve the total project budget of \$275,000, to allow the Department of Health Services to establish a pediatric dental clinic at HDHS; approve an appropriation adjustment to transfer \$275,000 using Katie A. Funds from the Department of Children and Family Services operating budget to C.P. No. 86993 to fund the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (Relates to Agenda No. 23) (10-0131)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Audio](#)  
[Video](#)

25. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Paramedic Base Hospital Agreement with Antelope Valley Hospital (AVH), coterminous with existing agreements, to enable AVH to coordinate Advanced Life Support services utilizing Emergency Medical Technician-Paramedics to delivery emergency medical care through on line (radio or telephonic) medical control, effective upon Board approval through June 30, 2012. **(Department of Health Services)** (10-0133)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the consultant services agreement with California Mental Health Directors Association (CMHDA) to provide additional consultation and technical assistance to the Department due to an increase in workload, and to the Art of Daybreak Program, which assists in the development of effective means of reaching the community through art to overcome the stigma and discrimination toward individuals and mental illness, at an increased contract amount of \$131,627 for Fiscal Year 2009-10 only, effective upon Board approval through June 30, 2010, funded by Mental Health Services Act funds; authorize the Director to execute future amendments to the agreement provided that the County's total payment to CMHDA under the agreement for the applicable fiscal year will not exceed an increase of 20% of the total contract amount, and any increase will be used to provide additional services or to reflect program changes.

**(Department of Mental Health)** (10-0158)

**Patrick A. O'Rourke addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)  
                              [Audio](#)  
                              [Video](#)

27. Recommendation: Approve and authorize the Director of Public Health to execute agreements with Behavioral Health Services and Homeless Health Care Los Angeles to continue services provided under the California Department of Alcohol and Drug Program's California Screening, Brief Intervention, Referral and Treatment (SBIRT) Project to provide Alcohol and/or Drug use (AOD) services for persons released from the County and City jails that provide a public health intervention for short-term stay detainees to assist them in reducing or eliminating their AOD use and abuse, retroactive from September 30, 2009 through September 29, 2010, at a maximum obligation of \$500,000 per agreement, 100% offset by SBIRT funding; also authorize the Director to extend the two SBIRT agreements beyond the expiration date for an additional 12-month period through September 29, 2011, subject to the availability of State funding. (Continued from meeting of 1-12-10) **(Department of Public Health) (10-0111)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Board Letter](#)

28. Recommendation: Approve and instruct the Director of Public Health to accept and execute: 1) Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC) for the project period of September 30, 2008 through September 29, 2009, in the amount of \$150,000; and 2) NA from the CDC for the project period of September 30, 2009 through September 29, 2010, in the amount of \$150,000, to support a Sexually Transmitted Disease Control Surveillance Network project managed by the Department's Sexually Transmitted Disease Control (STD) Program, at no Net County Cost; approve the appropriation adjustment in the amount of \$84,000 reflect grant funding for Fiscal Year 2009-10; and authorize the Director to: **(Department of Public Health) 4-VOTES**

Accept and execute future awards and/or amendments to NAs from the CDC, that provide funding for future years through September 29, 2013, extend the term, permit the rollover of any unspent funds, and/or provide for an increase or decrease in funding up to 25% above each year's base award; and

Accept and execute an agreement with the California Department of Public Health's STD Control Branch to collect STD demographic, clinical, and behavioral information, effective upon Board approval through September 29, 2010 with automatic annual renewals for a maximum of three years through September 29, 2013, in an amount not to exceed \$75,000 per year, contingent upon availability of funds.  
(10-0162)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Community and Municipal Services**

- 29.** Recommendation: Approve the revised scope and original project budget from \$154,000 to \$246,000 for the Crescenta Valley Park Improvement Project, C.P. No. 86922 (5), funded by \$154,000 in Fifth Supervisorial District County Excess Funds available under Safe Neighborhood Parks and Propositions and \$92,000 in State Proposition 40 Specified Grant funds; adopt the Youth Employment Plan for use of at-risk youth for the Project; and authorize the Director of Parks and Recreation to implement the project in coordination with the Department of Internal Services, to purchase and install the equipment of the project; and find that proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
(10-0161)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Direct the Chief Executive Officer to obtain final local jurisdictional agency approvals to address post-closure maintenance responsibilities related to the County-owned closed Blanchard Landfill, which is necessary for current and future land use for the Eastern Avenue Hill Complex; authorize the Director of Public Works to carry out the Eastern Avenue Hill Complex Improvements project; approve the appropriation adjustment transferring \$10,027,000 from the Designation for Capital Projects and Extraordinary Maintenance to the 2009-10 Capital

Projects/Refurbishments Budget for the Eastern Avenue Hill Improvements Project (Capital Project No. 86970) to fund project costs; and authorize the Chief Executive Officer to enroll the County in General Order No. R4-2002-022 with the California Regional Water Quality Control Board and submit the required annual permitting fee not to exceed \$30,000; and find that these actions are exempt from the California Environmental Quality Act. **4-VOTES (Department of Public Works) (10-0178)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

31. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign three one-year contracts with Superior Property Services, Inc., for graffiti removal services in zero-tolerance zones within the unincorporated County areas (5) of Littlerock, Sun Village, Pearblossom, and Longview at an annual cost of \$32,496, Del Sur, Quartz Hill at an annual cost of \$33,492, and Lake Los Angeles at an annual cost of \$49,128, effective February 1, 2010, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to annually increase each of the contract amounts up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and to renew the contracts for each additional renewal options; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if necessary; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0155)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 77224, 77225, and 77226

32. Recommendation: Find that the public health, safety and welfare require that

the County award an exclusive franchise agreement for residential solid waste handling services for the unincorporated areas of Hacienda Heights (4); award and authorize the Director of Public Works to execute an exclusive franchise agreement with Valley Vista Services, Inc., to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated area of Hacienda Heights, with services to start on or after April 1, 2010, and a termination date of seven years after the commencement of collection service, with three one-year renewal options, not to exceed a total period of ten years; authorize the Director to take all necessary and appropriate steps to carry out the agreement, renew the agreement for each additional renewal option; and to approve and execute amendments to incorporate necessary changes within the franchisee services and specifications. **(Department of Public Works)** (10-0156)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Public Works to execute an agreement with JTC Architects, Inc., for a fee not to exceed \$1,222,800 to determine the project feasibility, confirm the required scope, validate project costs, and design the surveillance and security systems at Central, Los Padrinos, and Barry J. Nidorf Juvenile Halls; and Challenger Memorial Youth Center (1, 3, 4 and 5); funded by prior year Net County Cost allocated to previously Board-approved Probation security enhancement related Capital Projects (C.P. Nos. 86952, 86953, 86954, 86955, 86956 and 86960); and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0160)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

34. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Director of Public Works to execute an agreement between the County, the County Flood Control District, the Cities of Culver City and Los Angeles, and the California Department of Transportation (2, 3 and 4) at a first year Net County Cost estimated at \$561,289, as a shared

cost of implementing the coordinated monitoring plan and preparing the mandated special studies as required under the Marina del Rey Harbor Toxic Pollutants Total Maximum Daily Load. **(Department of Public Works)** (10-0157)

**By Common Consent, there being no objection, this item was referred back to the Department.**

Attachments:     [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that the bid of SBS Corporation, the apparent lowest bidder for the New Fire Station 156 project, is nonresponsive and reject the bid of SBS Corporation; find that AMG Associates, Inc., the second lowest bidder, is the apparent lowest responsive and responsible bidder for construction of Fire Station 156 project and award contract to AMG Associates, Inc., in amount of \$3,872,000 for New Fire Station 156; approve the revised project budget of \$8,640,000 for the construction of Fire Station 156, Specs. 6838R1, C.P. No. 70973, located at 24505 Copper Hill Dr., Santa Clarita (5); authorize the Director of Public Works to award and execute the construction contract; also authorize the Fire Chief to execute all necessary documents and agreements, including easements required to complete the New Fire Station 156 project. **(Department of Public Works and Fire Department)** (10-0159)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

36. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Superior Property Services, Inc., for Zero-Tolerance Graffiti Abatement Services in the unincorporated County areas of Zero-Tolerance Zone 5D - Acton, Agua Dulce, Fair Oaks, and Sand Canyon (5), to extend the contract on a month-to-month basis for up to six-months at a cost not to exceed \$20,424, until a replacement contract is awarded; authorize the Director to increase the contract amount up to an additional 10% of the contract sum for unforeseen, additional work within the scope of the contract; and find that contract work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0153)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

37. Recommendation: Acting as the Governing Body of the County Flood Control District, reject all bids received on October 13, 2009 for Project ID No. WMD0000102 Lake Alameda Landscaped Access Path in the City of Burbank (5), to allow the Department of Public Works to revise the bid documents to clarify the bid requirements. **(Department of Public Works) (10-0154)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

38. Recommendation: Waive the Board adopted guidelines regarding accepting grants over \$100,000 and authorize the Director of Public Works to accept Proposition A Discretionary Incentive Grant funds under the National Transit Database Reporters Random Sampling program from the Los Angeles County Metropolitan Transportation Authority (MTA) for County of Los Angeles transit services, including the El Sol Shuttle, East Los Angeles Dial-A-Ride, and Sunshine Shuttle (1 and 4), on an ongoing basis provided that the grant award for each service is no more than \$250,000; also authorize the Director to negotiate and execute memoranda of understanding, letters of agreements, amendments, and to act as agent for the County when conducting business with MTA on any and all matters related to these grants, including requests for reimbursement. **(Department of Public Works) (10-0124)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

39. Recommendation: Approve projects to build a retaining wall on Tuna Canyon Road between Mile Marker 4.97 and 4.98 and slope protection at Mile Marker 5.04, unincorporated community of Big Rock (3), and authorize the Director of Public Works to adopt plans and specifications, advertise for competitive bidding, and award and execute contracts with lowest responsive and

responsible contractors at an estimated construction contract cost between \$1,100,000 and \$1,400,000 for the retaining wall project on Tuna Canyon Road and between \$20,000 and \$60,000 for the slope protection project on Tuna Canyon Road. **(Department of Public Works) (10-0147)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Adopt and advertise plans and specifications for Las Flores Canyon Road, et al., roadway resurfacing project in the unincorporated communities of Agoura, Calabasas, Malibu, and Topanga (3), at an estimated cost between \$1,700,000 and \$2,000,000; set February 18, 2010 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0151)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 41.** Recommendation: Adopt and advertise plans and specifications for 90th Street East at Avenue S, et al., in the unincorporated community of Littlerock (5), at an estimated cost between \$1,200,000 and \$1,800,000; set February 18, 2010, for bid opening; authorize the Director of Public Works to award and execute a construction contract with the lowest responsive and responsible bidder within the estimated cost range; also authorize the Director to award and execute a consultant services agreement with the lowest responsive bid to prepare a baseline construction schedule and a storm water pollution prevention plan in the amount not to exceed \$15,000, funded by existing project funds; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-0149)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Board Letter](#)

42. Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011032 - Vermont Avenue over Los Angeles County Metropolitan Transportation Authority Right of Way, to seismically strengthen an existing bridge, in the unincorporated community of West Carson (2), performed by Sol Construction, Inc., with a final contract amount of \$303,931;

Project ID No. RDC0011691 - Hawthorne Boulevard, et al., to reconstruct and resurface roadway pavement; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps and bus pads; modify traffic signals; and install striping and paving markings, in the City of Hawthorne and in the unincorporated communities of Athens and Lennox (2), performed by Ortiz Asphalt Paving, Inc., with a final contract amount of \$3,011,938.84; and

Project ID No. RDC0015004 - Brea Canyon Cutoff Road at House Number 1418, to reconstruct roadway pavement, curb and gutter, and sidewalk, in the unincorporated community of Rowland Heights (4), performed by Sully-Miller Contracting Company, with changes in the amount of \$5,703.60, and a final contract amount of \$68,561.30. (10-0152)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:    [Board Letter](#)  
                          [Video](#)

**Public Safety**

43. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; and set March 23, 2010, for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. **(Agricultural**

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**Commissioner/Weights and Measures) (10-0132)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 44.** Recommendation: Approve and authorize the District Attorney to complete the grant application process with the California Emergency Management Agency (CalEMA) for grant funds in the amount of \$70,000, with no required County match, for continued funding for Project Safe Neighborhood - Gun Resource Prosecutor Program which goal is to create safer neighborhoods by reducing gun violence and sustain that reduction, for the period of October 1, 2009 to September 30, 2010, instruct the Chair to sign the Certification of Assurance of Compliance Form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by CalEMA, to accept and execute the grant award agreement, serve as the Project Director for the program, and to approve any subsequent amendments, modifications, and/or extensions to the CalEMA grant documents that do not increase the Net County Cost of the program. **(District Attorney) (10-0127)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 45.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt resolution declaring hazardous brush, dry grass, weeds, and combustible or flammable vegetation, to include native and ornamental vegetation, on improved properties as public nuisances and establishing the dates and times for Hearing of Protests by the Brush Clearance Referee; and set March 23, 2010, for hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels. **(Fire Department) (10-0142)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

46. Recommendation: Award and instruct the Chair to sign an agreement with The Advancement Project to provide system implementation, hosting, maintenance, and support for the community-based information system to provide demographic, health, economic, resource, and other community data to assist the Sheriff's Department and other law enforcement agencies in the identification of anti-gang needs and the development of community-based strategies, effective upon execution through the expiration of the Initial Maintenance and Support Period, with an option to extend the agreement for three additional one-year periods, at a maximum contract sum not to exceed \$294,900 for the term, including all extensions; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions, and to include new or revised standard County contract provisions adopted by the Board during the term of the agreement. (*NOTE: The Chief Information Officer recommends approval of this item.*) (Continued from meeting of 1-12-10) **(Sheriff's Department)** (09-2763)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:** [Board Letter](#)

47. Recommendation: Award and instruct the Chair to sign the agreement with ACS State and Local Solutions to provide parking citation processing services to the Sheriff's Department; effective upon Board approval for a term of three years with two additional one-year extension options and one six-month extension option, in any increment; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or otherwise changed, and to modify the agreement within the conditions specified in the agreement, including exercising the extension provisions. (*NOTE: The Chief Information Officer recommended approval of this item*) **(Sheriff's Department)** (10-0138)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

Agreement No. 77228

48. Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Sheriff to accept and sign a \$24,000 grant award agreement from California Department of Boating and Waterways, with a 10% County match of \$2,400, for the proper and legal removal, storage and/or disposal of abandoned recreational watercraft within the Marina del Rey Sheriff's Station jurisdiction (4), for the period of November 1, 2009 through October 31, 2010; authorize the Sheriff to accept and execute the grant agreement and all other necessary documents, including certifications, as well as all amendments, modifications, augmentations, extensions, and grant renewals. **(Sheriff's Department)** (10-0137)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

49. Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Sheriff's Department to access State and Federal level summary criminal history information for the licensing of Emergency Medical Technicians (EMT), to comply with AB 2917 requirements effective July 1, 2010, which require that all EMT applicants submit to a Department of Justice and FBI criminal background check. **(Sheriff's Department)** (10-0140)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

50. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the total amount of \$9,350.24. **(Sheriff's Department)** (10-0141)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Board Letter](#)

**Miscellaneous Communication**

51. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Arnulfo Prado v. County of Los Angeles, et al., Los Angeles Superior Court Case No. VC051416, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget. (Continued from meeting of 1-12-10)

This lawsuit concerns allegations of auto liability by a Sheriff's Deputy. (10-0084)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

52. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jaelyn Mancinas and Claudia Chavez v. County of Los Angeles, Los Angeles Superior Court Case No. PC 044 264, in the amount of \$5,920,488, plus the assumption of the Medi-Cal lien in the amount of \$80,139.46 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient and her mother at the Olive View Medical Center. (10-0145)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to February 2, 2010.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

53. Los Angeles County Claims Board's recommendation: Authorize settlement of

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the matter entitled Alameda Corridor Transportation Authority v. County of Los Angeles, Los Angeles Superior Court Case No. BC 389 904, in the amount of \$160,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit concerns allegations that the Department of Public Works breached a contract when the Department did not accept ownership and maintenance of a storm drain. (10-0144)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 043 490, in the amount of \$382,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center. (10-0143)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to February 2, 2010.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

## **V. ORDINANCES FOR INTRODUCTION 55 - 60**

- 55.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapters 3.06 and 3.40 to discontinue the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission, respectively; and creating Chapter 3.15 establishing the Commission on Alcohol and Other Drugs. (Continued from meetings of 12-15-09, 12-22-09 and 1-12-10) (Relates to Agenda Nos. 10 and 64-B)

(09-2805)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, to repeal Chapters 3.06 and 3.40 relating to the Commission on Alcoholism and the Narcotics and Dangerous Drugs Commission, and to create Chapter 3.15 relating to the Commission on Alcohol and Other Drugs." with revisions to the following sections to read:

**Section 3.15.020(A)**

Members of the commission shall have a professional interest in, or personal commitment to, alleviating problems related to alcohol and other drug abuse in their community. The membership shall include representatives from various economic, social and occupational groups, shall be broadly representative of the demographic characteristics of the County, and, to the extent possible, shall be geographically balanced. Members may come from alcohol, drug prevention, treatment, and recovery services groups, but may also come from fields including, but not limited to, children's services, criminal justice, social services, and health services.

**Section 3.15.020(B)(1)**

The commission shall consist of twenty-three (23) members composed and appointed as follows:

Each member of the Los Angeles County Board of Supervisors shall nominate four (4) members. No more than one seat appointed by each Board office shall be filled by an individual affiliated with an organization providing alcohol and other drug prevention, treatment or recovery services.

In addition, the Board deleted Section 3.15.020(B)(4) relating to the Mayor of the City of Los Angeles' nomination authority on the Commission.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Ordinance](#)  
                          [Revised Ordinance](#)  
                          [Video](#)

56. Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one nonrepresented employee classification; removing references to obsolete classifications in the Departments of Probation and Public Works; adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Affirmative Action Compliance, Agricultural Commissioner/Weights and Measures, Auditor-Controller, Beaches and Harbors, Chief Executive Officer, Children and Family Services, Community and Senior Services, Consumer Affairs, Coroner, District Attorney, Fire, Health Services, Internal Services, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, and Treasurer-Tax Collector. (Continued from meetings of 12-15-09, 12-22-09 and 1-12-10) (Relates to Agenda No. 11) (09-2820)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2009-2010."**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**    [Ordinance](#)

57. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending Section 3.75.090 removing reference to the Children's Planning Council. (Relates to Agenda No. 14) (10-0170)

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:**    [Ordinance](#)

58. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending Section 3.75.100 removing reference to the Children's Planning Council. (Relates to Agenda No. 14) (10-0172)

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:**     [Ordinance](#)

59. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, repealing Chapter 3.69 in its entirety and thereby discontinuing the Children's Council. (Relates to Agenda No. 14) (10-0173)

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:**     [Ordinance](#)

60. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, amending Section 3.72.050 removing reference to the Children's Planning Council. (Relates to Agenda No. 14) (10-0174)

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:**     [Ordinance](#)

#### **VI. SEPARATE MATTER    61**

61. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the South Pasadena Unified School District General Obligation Bonds, 2002 Election, Series B (5) in an aggregate principal amount not to exceed \$9,000,000. **(Treasurer and Tax Collector)** (10-0135)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Board Letter](#)

#### **VII. DISCUSSION ITEMS    62 - 63**

62. Report by the Chief Executive Officer on various strategies for identifying and implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (10-0005)

**By Common Consent, there being no objection, this item was continued one week to January 26, 2010.**

**Attachments:**     [Motion by Supervisors Yaroslavsky and Molina](#)

- 63.** Report and recommendation by the Interim Director of Health Services related to the Clinic Capacity Expansion Program agreements with Tarzana Treatment Centers, which were continued from the meeting of January 12, 2010, Item No. 18. (10-0188)

**Dr. John F. Schunhoff, Interim Director of Health Services, presented a verbal report and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:**

**Ayes:**     4 -     Supervisor Yaroslavsky, Supervisor Knabe,  
   Supervisor Antonovich and Supervisor Molina

**Abstentions:**     1 -     Supervisor Ridley-Thomas

**Attachments:**     [Report](#)  
   [Video](#)

#### **VIII. MISCELLANEOUS**

- 64.**     **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 64-A.** Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Parks and Recreation to accept the gift of the installation of acoustical insulation and materials valued at \$11,258, for the Hart Hall multi-purpose room located at William S. Hart Regional Park (5), from the Friends of Hart Park; and send a letter of appreciation to the Friends of Hart Park, expressing the Board's gratitude for the generous donation (10-0196)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**     5 -     Supervisor Ridley-Thomas, Supervisor  
   Yaroslavsky, Supervisor Knabe, Supervisor  
   Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Antonovich](#)

- 64-B.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Officer and the Director of Public Health to implement recommended action plans to consolidate the Commission on Alcoholism with the Narcotics and Dangerous Drugs Commission, with the

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following amendments: (Relates to Agenda Nos. 10 and 55)

Consolidate the Commission on Alcoholism and Narcotics and Dangerous Drugs giving the Board authority to appoint four commissioners per Board office. Members may come from alcohol, drug prevention, treatment, recovery services, but may also include children's services, justice, social services, health services, etc.; and

No more than one seat appointed by each Board office shall be an individual affiliated with an organization providing alcohol and other drug prevention and treatment services. (10-0199)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisors Antonovich and Yaroslavsky](#)  
[Video](#)

- 64-C.** Recommendation as submitted by Supervisor Molina: Encourage County residents and employees to consider making, on a strictly voluntary basis, financial contributions to the American Red Cross International Response Fund to aid the earthquake victims in Haiti. Financial contributions should be sent to the American Red Cross International Response Fund, at P.O. Box 37243, Washington D.C. 20013. Financial contributions using credit cards can be made by telephone at 1-800-RED CROSS (English), or 1-800-257-7575 (Spanish). In addition, contributions by credit card may also be made on-line at [www.redcross.org](http://www.redcross.org). (10-0197)

**P. Michael Freeman, Fire Chief, presented a status report on relief efforts in Haiti by Los Angeles County personnel, and responded to questions posed by the Board.**

**After discussion, Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to include information that donations may also be made to the Salvation Army, and contributions should be sent to The Salvation Army World Service Office International Disaster Relief Fund, at Post Office Box 630728 Baltimore, MD 21263-0728. In addition, financial contributions via credit card can be made to the Salvation Army by telephone at 1-800-725-2769 and on the Internet at [www.salvationarmyusa.org](http://www.salvationarmyusa.org). Supervisor Molina accepted Supervisor Antonovich's amendment.**

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**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted as amended.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Molina](#)  
[Video I](#)  
[Video II](#)

**65. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**65-A.** Recommendation as submitted Supervisor Ridley-Thomas: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); also make a finding that there is a need for the Board to immediately consider the recommendation commending the members of the Los Angeles County Urban Search and Rescue Team deployed in Haiti and the members of the volunteer medical team, as well as their families; and direct the Chief Executive Officer to:

Prepare a five-signature letter to President Obama thanking the President for his leadership and swift, decisive action during this time of crisis to aid the people of Haiti;

Post on the County's website information on how the residents of the County can provide assistance to the people of Haiti, similar to what is presented on the website of the Office of the President of the United States;

Prepare a report to the Board, due within 10 days, on other ways in which County employees may contribute to the rescue and recovery efforts, including options on how the Office of Charitable Giving can work with our employees and agency partners, and to also address the requests by County medical personnel wishing to travel to Haiti to provide their medical services which are in high demand; and

Work with the Office of Emergency Management on a campaign to remind County residents to be prepared for a major disaster which could

strike Los Angeles County at any time, and to include campaign proposals in the same report. (10-0206)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 65-B.** Recommendation as submitted by Supervisor Antonovich: Given the significant financial impact of the Senate Health Reform Bill's proposed new excise tax on employer-sponsored health plans and its significant consequences for the County and its employees and retirees, direct the Chief Executive Officer to report back in one week on the compromise reached on language contained in the Senate Health Care Reform Bill proposal and its implications for the County. (10-0205)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

- 65-C.** Report by the Director of Public Works, Sheriff and Fire Chief on effects and efforts due to the heavy rain affecting Los Angeles County. (10-0207)

**Gail Farber, Director of Public Works, P. Michael Freeman, Fire Chief, and Commander Carl Deeley, Sheriff's Department, presented a verbal report to the Board on the efforts by emergency personnel to address and manage any issues affecting County residents due to heavy rain and winter storms, and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Board accepted the verbal report provided by the Director of Public Works, Fire Chief and Sheriff.**

**Attachments:** [Video](#)

**Public Comment 67**

- 67.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Irene Pang, Arnold Sachs, and William S. Seeling addressed the Board.

(10-0238)

Attachments:     [Video](#)

**Adjournments    68**

68.    On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Thomas I. Hamai

**Supervisor Molina**

Daniel Barragan

**Supervisors Ridley-Thomas and Yaroslavsky**

Marian G. Broome

**Supervisor Ridley-Thomas**

Paul Carlton Bryant

**Supervisor Yaroslavsky**

Darin Childers

Saadia Gelb

**Supervisor Knabe**

Arielle Bhumitra

Reva Mikles Graziadio

Sandra Lee Matthews

Yumiko Miyamoto

Helen Moran

John Stevenson

**Supervisor Antonovich**

Carole Cook

Harry Devenport

Cora L. Jackson

Mary Louise Jauregui

Sr. Joan Marie Reidy

Dale Rickards (10-0245)

**X. CLOSED SESSION MATTERS**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

**This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.**

**ACTION TAKEN:**

**The Board authorized settlement of the lawsuit. Details of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with all Supervisors being present. (09-2427)**

**Attachments:**     [Agreement](#)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Open Session, this item was continued three weeks to February 9, 2010 at the request of the Chief Executive Officer. (09-2667)**

**CS-3. CONFERRING WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**In reliance on the commitment made by Southern California Edison in its January 15, 2010 letter, the Board directed County Counsel not to file the legal challenge to the approval of the Tehachapi Renewable Transmission Project Segments 4-11 which the Board previously directed on December 22, 2009.**

**The vote of the Board was unanimous with all members being present. (10-0176)**

**XI. REPORT OF CLOSED SESSION FOR JANUARY 12, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

**This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.**

**No reportable action was taken.** (09-2427)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**No reportable action was taken.** (08-1197)

**(CS-3) DEPARTMENT HEAD PERFORMANCE EVALUATION**

(Government Code Section 54957)

Department Head performance evaluation

**No reportable action was taken.** (08-1770)

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**No reportable action was taken. (08-1770)**

**(CS-4) CONFERRING WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken. (10-0176)**

**Closing 69**

- 69.** Open Session adjourned to Closed Session at 2:47 p.m. following Board Order No. 68 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Willie Woods v. County of Los Angeles, Los Angeles Superior Court Case No. BC 378 891

This lawsuit concerns allegations of racial discrimination, retaliation, and failure to investigate by the Department of Children and Family Services.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 2:57 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:05 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

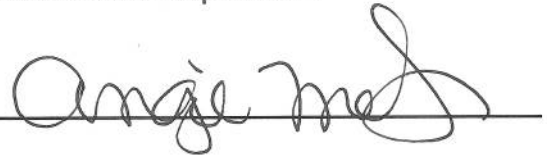
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:05 p.m. following Board Order No. 68.

The next Regular Meeting of the Board will be Tuesday, January 26, 2010 at 9:30 p.m. (10-0208)

The foregoing is a fair statement of the proceedings of the regular meeting held January 19, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes  
Chief, Hearing and Information  
Services Division